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(Requestor's Name)

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PICK-UP WAIT MAIL

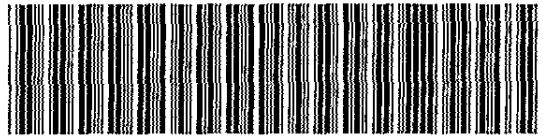
(Business Entity Name)

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VC
T. Lewis 11/12/03

LAW OFFICES

MARTIN ENGELS, P.A.

SUITE 2150
100 SOUTHEAST 2ND STREET
MIAMI, FLORIDA 33131

TELEPHONE: (305) 373-2700
FAX (305) 577-3558

October 31, 2003

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: MAC Fine Art Corp.

Dear Sir/Madam:

Enclosed please find the original and one copy of an amendment to the Articles of Incorporation for the above-referenced corporation and my check in the amount of \$43.75 representing the following:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
TOTAL	\$43.75

Please return the certified copy to the undersigned. Thank you for your cooperation.

Very truly yours,



MARTIN ENGELS

cc. Mary Ann Cohen
Enclosures

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
MAC FINE ART CORP.**

03 NOV - 5 AM '03
FILED

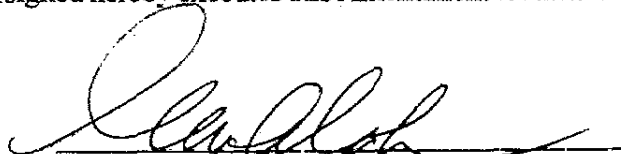
The undersigned, Mary Ann Cohen and Richard Cohen, being all the shareholders, officers and directors of MAC Fine Art Corp., a Florida corporation, hereby adopt the following amendment to Article I of the Corporation's Articles of Incorporation this 31st day of October, 2003. Effective upon filing of this Amendment with the Secretary of State, Article I shall thereafter read as follows:

ARTICLE I


The name of the corporation shall be:

AJ ART SERVICES, INC.

IN WITNESS WHEREOF, the undersigned hereby executes this Amendment to Articles of Incorporation this 31st day of October, 2003.



Mary Ann Cohen - Director



Richard Cohen . Director